

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
November 22, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on November 22, 2000 in the Conference room of the Gaming Board offices in the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

Chairman Greg Jones was present. The following Board members were present telephonically: Joseph Lamendella, Sterling M. Ryder, Staci Yandle, and Stuart Levine.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Joseph Haughey, Allan S. McDonald, Deputy Chief Legal Counsel Jeannette P. Tamayo, and other members of the staff.

Deputy Administrator Tom Swoik was present telephonically.

The meeting was convened at 1:30 p.m. Member Lamendella moved **that the Board retire to Closed Session pursuant to Section 2 (c), paragraphs (4), (11) and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees.**

Member Levine seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 2:50 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board